



PLEASE POST
The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
July 17, 2014
Tribal Council Legal and Legislative Committee
and
Tribal Council Work Session
12:00 p.m. Approximate Lunch
AGENDAS ARE SUBJECT TO CHANGE

9:00 a.m. Legal and Legislative Committee

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Review and Approve Minutes of June 19, 2014
5. Phone Poll(s)
6. New Business
 - a. Annual Salary and Stipend Policy for Tribal Council proposed Legislation
 - b. Amendment to Enjinaaknegeng Statute
 - c. Michelle Chingwa Education Assistance Act
 - d. Economic Development Commission Statute
 - e. Waganakising Odawa Development, Inc. Corporate Charter Statute
 - f. Amendment to Waganakising Odawak Statute 2011-008 Enjinaaknegeng
 - g. Use of Legal for Purposes of Separation of Powers Questions
7. Old Business
 - a. Processing of LTBB Regulations update from the Executive
 - b. Draft Review for Recommendations to pass or remove from the Legislative Calendar Sunday July 20, 2014:
 - c. Gaming Authority Board (Councilor Law sponsor) - posted 09/09/13
 - e. Gaming Enterprise Board of Directors (Councilor Keshick sponsor)-posted 11/06/13
 - f. Domestic Violence Statute-posted 10/23/13
 - g. Environmental Protection (Legislative Leader Gasco Bentley)-posted 11/19/13
 - h. Min-A-Mskiki-Gumik Statute – (Councilor Keshick)–posted 12/8/13
 - i. Min-A-Mskiki-Gumik Charter – (Councilor Keshick)-Posted 12/10/13
 - j. Victim's Rights Statute – (Legislative Leader Gasco Bentley)-posted 12/08/13
 - k. Naawchigedaa Statute (Tort) - (Councilor Wemigwase)-posted 01/05/14
 - l. Donated Land Acceptance Statute-(Legislative Leader Gasco Bentley)-posted 01/19/14
 - m. Contracts Statute-(Tribal Council)-posted 04/30/14
 - n. Amendment to 2011-009 Accounting Department-(Councilor Keshick)-posted 05/05/14
 - o. Tribal Historic Perseveration Office-(Tribal Council)-posted 05/05/14

Next Legal and Legislative Committee Meeting: August 14, 2014 9:00 a.m.

1:30 p.m. July 17, 2014 1:00 p.m. Tribal Council Work Session:

1. **1:45 p.m.** Traditional Tribal Burial Board interview – Nicole Biber
3. **2:30 p.m.** Mr. Phil Bellfy Candidate for Michigan State Senate 37th District.
4. **3:00 p.m.** DRAFTS: Review for Recommendations to pass or remove from the Legislative Calendar Sunday July 20, 2014:
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